

Board of Selectmen Meeting
Notice & Agenda
July 10, 2019

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, July 10, 2019 at 9:00 a.m. in Westport Town Hall Room 201/201A (NOTE ROOM CHANGE) for the following purposes (subject to revision):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectmen's public meeting of June 26, 2019.
2. To take such action as the meeting may determine to approve the request to use the Upper Library Parking Lot from Friday, August 30, 2019 (for set up) through Monday, September 2 (for breakdown) for the Blues Views and Barbeque Event scheduled for Saturday, August 31, 2019 and Sunday, September 1, 2019, contingent upon compliance with comments from various Town Departments and in accordance with Procedures for Use of Town Property, Facilities and Public Roadways.
3. To take such action as the meeting may determine to approve the request to close the Town roadway known as Railroad Place and establish "No Parking" on the east side of Riverside Avenue from Friday, September 6, 2019 at 6 pm to Saturday, September 7, 2019 at 6 pm for the Slice of Saugatuck Event scheduled for Saturday, September 7, 2019, contingent upon compliance with comments from various Town Departments and in accordance with Procedures for Use of Town Property, Facilities and Public Roadways.
4. Acting in its capacity as the Local Traffic Authority, to take such action as the meeting may determine to approve installation of two crosswalks crossing Church Lane at its intersection with Myrtle Ave, and a third crosswalk across Myrtle Ave at its intersection with Evergreen Ave, along with the installation of two Rectangular Rapid Flash Beacons (RRFP's), one in either direction, and associated pavement markings.

Items 5 & 6 included after WestportNews Publication Deadline

5. To take such action as the meeting may determine, upon the recommendation of the Finance Director, to approve the request that the Town be a party with the Board of Education to a Lease between the Board of Education and CIT Bank, N.A., as it relates to the lease of 21 multifunctional copiers.
6. To take such action as the meeting may determine, upon the recommendation of the Assessor and IT Director, to approve the Agreement between the Town of Westport and Vision Government Solutions as it relates to iCloud storage.
7. Acting in its capacity as the Water Pollution Control Authority, to approve the supplemental sanitary sewer connection at property known as 22 Prospect Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of July 2, 2019.

James S. Marpe, First Selectman